

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214531590						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Starr Surplus Lines Insurance Company</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: IL</p> </div> <div style="width: 35%;"> <p>DUE DATE: 8/31/2014</p> <p>SCC ID NO: F1800871</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>150,000,000</td> </tr> <tr> <td>PREFNV</td> <td>500,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	150,000,000	PREFNV	500,000
CLASS	AUTHORIZED							
COMMON	150,000,000							
PREFNV	500,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: Floor 31 500 West Monroe Street</p> <p style="margin-left: 40px;">CITY/ST/ZIP: Chicago, IL 60661</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: CHARLES DANGELO TITLE: PRESIDENT/CEO ADDRESS: 399 Park Avenue 8th Floor CITY/ST/ZIP/CO: NEW YORK, NY 10022 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: CHARLES DANGELO TITLE: PRESIDENT/CEO ADDRESS: 399 Park Avenue 8th Floor CITY/ST/ZIP/CO: NEW YORK, NY 10022	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR	
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NAME:	MICHAEL T. TORAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CIO		
ADDRESS:	399 PARK AVENUE 9TH FLOOR NEW YORK, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	WILLIAM TUCKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/TREASURER		
ADDRESS:	FLOOR, 8 399 PARK AVENUE NEW YORK, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	RICHARD ALEXANDER BESSINGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	399 PARK AVENUE 8TH FLOOR NEW YORK, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	YONG CHEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST.CONTROLLER		
ADDRESS:	399 PARK AVENUE 8TH FLOOR NEW YORK, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	NEHEMIAH GINSBURG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GC/SECRETARY		
ADDRESS:	399 Park Avenue 8th floor New York, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	JULIE MURRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	399 PARK AVENUE 8TH FLOOR NEW YORK, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	JAMES VENDETTI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CUO		
ADDRESS:	399 PARK AVENUE 8TH FLOOR NEW YORK, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	MICHAEL J. CASTELLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FLOOR, 8 399 PARK AVENUE NEW YORK, NY 10022		
CITY/ST/ZIP/CO:			
NAME:	PAULA ALEXANDRA FRANCIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	Floor 31 500 West Monroe Street Chicago, IL 60661		
CITY/ST/ZIP/CO:			
NAME:	JOSEPH CHARLES HENRY JOHNSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FLOOR, 5, 19 PAR-LA-VILLE ROAD HAMILTON HM11,BM,BERMUDA , , FN		
CITY/ST/ZIP/CO:			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL GREGORY KOZIOL DIRECTOR 619 N. Florence Drive Park Ridge, IL 60608	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERTIL P. LUNDQVIST DIRECTOR 399 PARK AVENUE 17TH FLOOR NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY JOSEPH MOORE DIRECTOR 1111 S. Waukegan Road, Unit 6 Lake Forest, IL 60045	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM O CONNOR DIRECTOR FLOOR, 8 399 PARK AVENUE NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	David Norfleet VICE PRESIDENT Floor 31 500 West Monroe Street Chicago, IL 60661	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Deborah Clark Assistant VP 399 Park Avenue 8th floor New York, NY 10022	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jeffrey Constable R. Officer Floor 31 500 West Monroe Street Chicago, IL 60661	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John Duffy DIRECTOR 399 Park Avenue New York, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JULIE MURRAY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JULIE MURRAY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/19/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			